2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008309

Entity Name: CAT CAY HERITAGE SOCIEY, INC.

FILED
Jan 25, 2013
Secretary of State
CC5546033685

Current Principal Place of Business:

500 E. BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE. FL 33394-3079

Current Mailing Address:

10480 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33446

FEI Number: 27-3685947 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARDIN, DAVID

500 E. BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE, FL 33394-3079 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name BLAKE, PATRICIA P Name BOORN, PETER EJR

Address 8242 S. PENINSULA DRIVE Address 326 PEACHTREE HILLS CIRCLE

City-State-Zip: LITTLETON CO 80121 City-State-Zip: ATLANTA GA 30305

Title D Title PRESIDENT

Name SKENIAN, MICHAEL Name SEABROOK, BRUCE

Address 10480 WEST ATLANTIC Address 10480 WEST ATLANTIC AVENUE City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SKENIAN

DIRECTOR

01/25/2013